

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA

AT CHARLOTTESVILLE

UNITED STATES OF AMERICA

vs.

Daniel W Presgraves-#2

Present/Custody

Criminal Action:	5:09CR00026
Date:	6/29/09
Judge:	B Waugh Crigler #1
Court Reporter:	M. Bottiglieri, FTR
Deputy Clerk:	Michele Bottiglieri
Probation Off.:	Rob Harper
Interpreter:	
Time in Court:	9:33-9:35 (2 minutes)
Type of Hrg:	INIT APPEARANCE

## COUNSEL OF RECORD

USA Attorney:  
Tom Bondurant-#4, AUSAAtty for Deft: \_\_\_ /CJA  /Ret \_\_\_ /None  
Charles James-#3

Case Agent:

## WITNESSES

1.1.2.2.

## INITIAL APPEARANCE

Indictment  or Complaint \_\_\_ Arrest Date: \_\_\_ Warrant: Y/N  or For Cause Y/N Adv. of Rights: Immediate Request for continuance by defendant: \_\_\_  
Hearing cont'd to \_\_\_ Motion to Unseal by Govt \_\_\_      Motion to Unseal Granted \_\_\_      Denied \_\_\_ Identity: Admitted  Stipulated \_\_\_ Evidence taken \_\_\_ Probable Cause Found \_\_\_ Counsel: Present  Without Counsel \_\_\_ Counsel requested prior to Initial Appearance \_\_\_  
Fin Affidavit filed \_\_\_ Request granted for CJA \_\_\_ Deft to retain counsel \_\_\_  
Hrg contd for deft to next app w/ counsel for IA \_\_\_ Bail \_\_\_ Dtn \_\_\_ Arrgn \_\_\_ Other \_\_\_ PrelimHrg: Waived Open Court \_\_\_ Prelim Held \_\_\_ PC Found Y/N  HrgReq \_\_\_ Set for \_\_\_ Conds/Release and/or Detention:

Govt Mtn for Dtn made \_\_\_ Opposed by Defts \_\_\_ Hrg set for \_\_\_ on \_\_\_

Govt Mtn for cont of detn hrg (up to 3 days) \_\_\_ Deft Mtn for cont/det hrg (up to 5 days) \_\_\_

Bond Set \$ \_\_\_ Cash \_\_\_ 10% Corp Surety \_\_\_ Property \_\_\_ Mtn/Dtn Granted \_\_\_

Conditions of Release or Reasons for Detention:

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> 1) no viol law | <input type="checkbox"/> 2) appear et ... | <input type="checkbox"/> 3) remain residence |
| <input type="checkbox"/> 4) USPO superv | <input type="checkbox"/> 5) no drugs      | <input type="checkbox"/> 6) urinalysis       |
| <input type="checkbox"/> 7) no guns     | <input type="checkbox"/> 8) no dogs       | <input type="checkbox"/> 9) remain WDVA      |
| <input type="checkbox"/> 10)            | <input type="checkbox"/> 11)              | <input type="checkbox"/> 12)                 |
| <input type="checkbox"/> 13)            | <input type="checkbox"/> 14)              | <input type="checkbox"/> 15)                 |

Advised as to penalties/sanctions in open court  DEFT TO NEXT APPEAR FOR \_\_\_ ON \_\_\_ BEFORE JUDGE \_\_\_

## ORDERS FORTHCOMING:

CJA 20 \_\_\_ Bond  Temp Dtn \_\_\_ Dtn Pending Trial \_\_\_ Notice \_\_\_ Other \_\_\_

Defendant present with retained counsel Charles James.

Defendant sworn.

DOB 1962

Defendant is advised of charges and penalties.

Arraignment and bond hearing to follow.

Defendant released on bond.